

1 Respondent hereby reserves the right to use any exhibit listed by the Division for
2 the hearing, whether or not actually introduced as an exhibit by the Division.

3 Respondent further reserves the right to amend or supplement this List of
4 Witnesses and Exhibits at any time prior to or during the hearing in this matter.

5 DATED this 24th day of August, 2016.

6 COPPERSMITH BROCKELMAN PLC

7 By 

8 John C. Kelly

9 *Attorneys for Respondent Anthony Clavien*

10 **ORIGINAL** (and 13 copies) of the foregoing
11 was filed this 24th day of August, 2016; with the

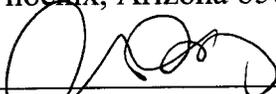
12 Arizona Corporation Commission
13 Docket Control Center
14 1200 W. Washington
15 Phoenix, Arizona 85007

16 COPY of the foregoing served via United States Mail
17 this 24th day of August, 2016, to:

18 Marc E. Stern
19 Administrative Law Judge
20 Arizona Corporation Commission
21 1200 W. Washington
22 Phoenix, Arizona 85007

23 COPY of the foregoing served via email and
24 United States Mail this 24th day of August, 2016, to:

25 Ryan J. Millecam, Esq.
26 Staff Attorney
27 Arizona Corporation Commission, Securities Division
28 1300 W. Washington, 3rd Floor
Phoenix, Arizona 85007


Georgina S. Hadley

**PROMISSORY NOTE
And Investment Agreement**

\$ 10,000
Amount of Note

12/03/2009
Date of Note

12/02/2010
Due Date

Franklin AAA Holdings, LLC, the undersigned, (hereinafter called "Maker"), promises to pay to Jessica Pries, or order (hereinafter called "Lender"), payable at 15550 North 84th Street, Suite 105, Scottsdale, Arizona, or such other place specified by Lender in writing.

LOAN AMOUNT: This note (Note) shall be for the sum of ten thousand dollars (\$10,000).

INTEREST: The Note shall bear interest at the rate of twenty percent (20%) per annum from the date that the loan is funded until paid, payable as follows:

Interest shall be payable on any unpaid balances every ninety (90) days after the Date of the Note until the Note is Paid in Full.

PRINCIPAL AND INTEREST: Interest shall be payable in arrears every 90 days for that preceding 90 day period. All outstanding interest and principal shall be payable on the Due Date.

GRANT OF SECURITY INTEREST: Maker hereby Pledges, assigns and grants to Lender as collateral and for payment of this Note a security interest in the following:

All assets and proceeds of Maker now owned or hereafter acquired.
(hereinafter called "Collateral").

Provided, however, that Lender's security interest shall be shared on a pari passu basis with the security interests of other lenders to Maker, and provided further that the total of said other secured lenders shall not exceed \$500,000.

Lender shall have the right to file a financing statement evidencing its security interest and any other documents available at law. In this regard, Maker hereby agrees to file such documents on Lender's behalf and provide evidence to Lender within forty-five (45) days after funding of the Loan that such filing has occurred.

Late Fee: In the event that Borrower does not make the full scheduled payment within ten (10) days of the due date as set forth in this Note, then Borrower shall pay a

Late Fee equal to ten percent (10%) of any due and unpaid amounts. Said Late Fee shall be due and payable when incurred. To the extent not immediately paid, it shall be immediately added to the principal balance of this Promissory Note and accrue interest pursuant to the terms hereof.

Maker waives protest of this note. If this note is not paid when due, Maker agree to pay all costs and expenses of collection, including reasonable attorneys' fees and legal expenses, all of which are secured by the Collateral. Any demand upon or notice to Maker shall be sufficiently served for all purposes if personally delivered or placed in the mail addressed to the address shown above or such other address as may be shown on Lender's records.

Presentment for payment, demand, notice of dishonor, protest, notice of protest and any homestead or personal property exemption allowed by the constitutions or laws of any state are hereby waived by the undersigned.

WAIVERS: Failure by Lender to exercise any option granted it hereunder shall not constitute an ongoing waiver or a waiver of future rights.

THERE will be no pre-payment penalty on this Note.

Lender shall, from time to time, be presented with investment opportunities in investments made by Maker. Lender shall be given the opportunity to invest under the same terms and conditions as other third party investors. The principal and accrued interest relating to this Note may be applied to the initial acquisition cost associated with any such investment. Additional costs are to be paid in as additional investments and are not to be credited from this Note, unless expressly agreed to by the parties. This provision provides Lender with an ongoing option during the Term of the Note; however, Lender shall have no obligation to invest, and no investment shall act to impair or impact any rights or obligations relating to this Note. Notwithstanding the above, Lender shall not be entitled to invest an amount outstanding at any one time, in excess of \$5,000 plus the amount of outstanding accrued interest on the Note. Further, for purposes of controlling risk and diversification, Maker may limit the amount to be invested in any single transaction to such amount that it deems reasonable under the circumstances.

IF DEFAULT is made in the payment specified herein, or any part thereof, and such default shall continue for a period of thirty (30) days, then the holder hereof may, at its option, declare the whole sum then remaining unpaid immediately due and payable, unless the DEFAULT is of the nature which cannot be cured in such time period, in which case, then the holder may elect to declare the entire sum immediately due and payable prior to waiting the above referenced thirty (30) day period.

This Note and Investment Agreement shall be governed pursuant to the laws of the State of Arizona. In the event of a default, and action is required to collect, then Lender shall be entitled to recover attorneys' fees and costs reasonably incurred. If any action is required relating to an investment, then the prevailing party shall be entitled to recover costs and attorneys' fees.

Maker: Franklin AAA Holding, LLC

By:  _____

**PROMISSORY NOTE
And Investment Commitment**

\$50,000⁰⁰
Amount of Note Date of Note **AUGUST 12, 2010** Due Date **AUGUST 12, 2013**
(three years from the Date of the Note)

Franklin AAA Holdings, LLC, the undersigned, (hereinafter called "Maker"), promises to pay to, or order (hereinafter called "Lender"), payable at _____, or such other place specified by Lender in writing,

LOAN AMOUNT: This note (Note) shall be for the sum of \$ **50,000** dollars (\$ _____).

INTEREST: The Note shall bear interest at the rate of twelve percent (12%) per annum from the date that the loan is funded until paid, payable as follows:

Interest shall be payable on any unpaid balances every ninety (90) days after the Date of the Note until the Note is Paid in Full.

PRINCIPAL AND INTEREST: Interest shall be payable in arrears every 90 days for that preceding 90 day period. All outstanding interest and principal shall be payable on the Due Date.

GRANT OF SECURITY INTEREST: Maker hereby Pledges, assigns and grants to Lender as collateral and for payment of this Note a security interest in the following:

All assets and proceeds of Maker now owned or hereafter acquired.
(hereinafter called "Collateral").

Provided, however, that Lender's security interest shall be shared on a pari passu basis with the security interests of other lenders to Maker, and provided further that the total of said other secured lenders shall not exceed \$500,000. This security interest shall be subject to the further terms and conditions set forth herein.

Lender shall have the right to file a financing statement evidencing its security interest and any other documents available at and consistent with the law.

Late Fee: In the event that Borrower does not make the full scheduled payment within ten (10) days of the due date as set forth in this Note, then Borrower shall pay a Late Fee equal to ten percent (10%) of any due and unpaid amounts. Said Late Fee shall be due and payable when incurred. To the extent not immediately paid, it shall be

immediately added to the principal balance of this Promissory Note and accrue interest pursuant to the terms hereof.

Other Terms and Conditions:

Maker agrees that the secured borrowings referenced herein shall not exceed the reasonable fair market asset value of Maker.

Lender agrees that provided all covenants and requirements contained herein are complied with, then Maker shall be allowed to borrow on a senior basis up to \$500,000 from institutional sources, and Lender hereby subordinates to said borrowings. Further, under this provision, Maker may Borrower up to \$250,000 at any one time from non-institutional sources, and Lender hereby subordinates to said borrowings.

Nothing contained herein shall restrict or limit Maker from selling assets in the course of its business for the purpose of raising capital.

To the extent that Maker acquires any real estate assets in the course of its business, then it shall be allowed to obtain mortgage and/or deed of trust financing against said real estate, which financing shall be deemed senior to the debt which is the subject of this Note.

Maker waives protest of this note. If this note is not paid when due, Maker agree to pay all costs and expenses of collection, including reasonable attorneys' fees and legal expenses, all of which are secured by the Collateral. Any demand upon or notice to Maker shall be sufficiently served for all purposes if personally delivered or placed in the mail addressed to the address shown above or such other address as may be shown on Lender's records.

There are certain security interests currently in effect, the total of which is less than \$50,000. The priorities discussed herein shall not apply to any pre-existing security interests.

Presentment for payment, demand, notice of dishonor, protest, notice of protest and any homestead or personal property exemption allowed by the constitutions or laws of any state are hereby waived by the undersigned.

WAIVERS: Failure by Lender to exercise any option granted it hereunder shall not constitute an ongoing waiver or a waiver of future rights.

THERE will be a pre-payment penalty equal to two months' interest on this Note.

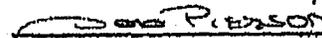
Lender shall, from time to time, be presented with investment opportunities in investments made by Maker. Lender shall be given the opportunity to invest under the same terms and conditions as other third party investors. The principal and accrued interest relating to this Note may be applied to the initial acquisition cost associated with any such investment. Additional costs are to be paid in as additional investments and are not to be credited from this Note, unless expressly agreed to by the parties. This provision provides Lender with an ongoing option during the Term of the Note; however, Lender shall have no obligation to invest, and no investment shall act to impair or impact any rights or obligations relating to this Note. Notwithstanding the above, Lender shall not be entitled to invest an amount outstanding at any one time, in excess of 50% of the principal amount then outstanding on the Note. Further, for purposes of controlling risk and diversification, Maker may limit the amount to be invested in any single transaction to such amount that it deems reasonable under the circumstances.

IF DEFAULT is made in the payment specified herein, or any part thereof, and such default shall continue for a period of thirty (30) days, then the holder hereof may, at its option, declare the whole sum then remaining unpaid immediately due and payable, unless the DEFAULT is of the nature which cannot be cured in such time period, in which case, then the holder may elect to declare the entire sum immediately due and payable prior to waiting the above referenced thirty (30) day period.

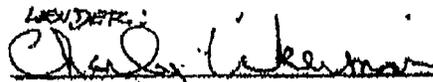
This Agreement is a Promissory Note. It is not a security and the parties agree that it shall not be deemed a security as defined under either State or Federal securities laws.

This Note and Investment Agreement shall be governed pursuant to the laws of the State of Arizona. In the event of a default, and action is required to collect, then Lender shall be entitled to recover attorneys' fees and costs reasonably incurred. If any action is required relating to an investment, then the prevailing party shall be entitled to recover costs and attorneys' fees.

Maker: Franklin AAA Holding, LLC


By: Dana Peterson

Acknowledged and Agreed to by:


Charles Wickman

-3-

ACC000477
FILE # 8489

CLAVIEN0006

Lender shall, from time to time, be presented with investment opportunities in investments made by Maker. Lender shall be given the opportunity to invest under the same terms and conditions as other third party investors. The principal and accrued interest relating to this Note may be applied to the initial acquisition cost associated with any such investment. Additional costs are to be paid in as additional investments and are not to be credited from this Note, unless expressly agreed to by the parties. This provision provides Lender with an ongoing option during the Term of the Note; however, Lender shall have no obligation to invest, and no investment shall act to impair or impact any rights or obligations relating to this Note. Notwithstanding the above, Lender shall not be entitled to invest an amount outstanding at any one time, in excess of 50% of the principal amount then outstanding on the Note. Further, for purposes of controlling risk and diversification, Maker may limit the amount to be invested in any single transaction to such amount that it deems reasonable under the circumstances.

IF DEFAULT is made in the payment specified herein, or any part thereof, and such default shall continue for a period of thirty (30) days, then the holder hereof may, at its option, declare the whole sum then remaining unpaid immediately due and payable, unless the DEFAULT is of the nature which cannot be cured in such time period, in which case, then the holder may elect to declare the entire sum immediately due and payable prior to waiting the above referenced thirty (30) day period.

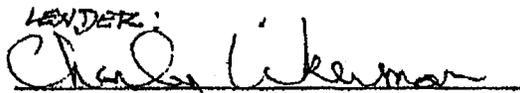
This Agreement is a Promissory Note. It is not a security and the parties agree that it shall not be deemed a security as defined under either State or Federal securities laws.

This Note and Investment Agreement shall be governed pursuant to the laws of the State of Arizona. In the event of a default, and action is required to collect, then Lender shall be entitled to recover attorneys' fees and costs reasonably incurred. If any action is required relating to an investment, then the prevailing party shall be entitled to recover costs and attorneys' fees.

Maker: Franklin AAA Holding, LLC

By: _____

Acknowledged and Agreed to by:

LENDER:


-3-

ACC000478
FILE # 8489

CLAVIEN0007

**PROMISSORY NOTE
And Investment Commitment**

\$25,000.00

Date of Note: 10/27/2010 Due Date: 10/27/2013

Franklin AAA Holdings, LLC, the undersigned, (hereinafter called "Maker"), promises to pay to, Charles Likerman or order (hereinafter called "Lender"), payable at 15215 N. Kierland Blvd., #314, Scottsdale, AZ 85254, or such other place specified by Lender in writing,

LOAN AMOUNT: This note (Note) shall be for the sum of twenty five thousand dollars (\$25,000.00).

INTEREST: The Note shall bear interest at the rate of twelve percent (12%) per annum from the date that the loan is funded until paid, payable as follows:

Interest shall be payable on any unpaid balances every ninety (90) days after the Date of the Note until the Note is Paid in Full.

PRINCIPAL AND INTEREST: Interest shall be payable in arrears every 90 days for that preceding 90 day period. All outstanding interest and principal shall be payable on the Due Date.

GRANT OF SECURITY INTEREST: Maker hereby Pledges, assigns and grants to Lender as collateral and for payment of this Note a security interest in the following:

All assets and proceeds of Maker now owned or hereafter acquired.
(hereinafter called "Collateral").

Provided, however, that Lender's security interest shall be shared on a pari passu basis with the security interests of other lenders to Maker, and provided further that the total of said other secured lenders shall not exceed \$500,000. This security interest shall be subject to the further terms and conditions set forth herein.

Lender shall have the right to file a financing statement evidencing its security interest and any other documents available at and consistent with the law.

Late Fee: In the event that Borrower does not make the full scheduled payment within ten (10) days of the due date as set forth in this Note, then Borrower shall pay a Late Fee equal to ten percent (10%) of any due and unpaid amounts. Said Late Fee shall be due and payable when incurred. To the extent not immediately paid, it shall be immediately added to the principal balance of this Promissory Note and accrue interest

pursuant to the terms hereof.

Other Terms and Conditions:

Maker agrees that the secured borrowings referenced herein shall not exceed the reasonable fair market asset value of Maker.

Lender agrees that provided all covenants and requirements contained herein are complied with, then Maker shall be allowed to borrow on a senior basis up to \$500,000 from institutional sources, and Lender hereby subordinates to said borrowings. Further, under this provision, Maker may Borrower up to \$250,000 at any one time from non-institutional sources, and Lender hereby subordinates to said borrowings.

Nothing contained herein shall restrict or limit Maker from selling assets in the course of its business for the purpose of raising capital.

To the extent that Maker acquires any real estate assets in the course of its business, then it shall be allowed to obtain mortgage and/or deed of trust financing against said real estate, which financing shall be deemed senior to the debt which is the subject of this Note.

Maker waives protest of this note. If this note is not paid when due, Maker agree to pay all costs and expenses of collection, including reasonable attorneys' fees and legal expenses, all of which are secured by the Collateral. Any demand upon or notice to Maker shall be sufficiently served for all purposes if personally delivered or placed in the mail addressed to the address shown above or such other address as may be shown on Lender's records.

There are certain security interests currently in effect, the total of which is less than \$50,000. The priorities discussed herein shall not apply to any pre-existing security interests.

Presentment for payment, demand, notice of dishonor, protest, notice of protest and any homestead or personal property exemption allowed by the constitutions or laws of any state are hereby waived by the undersigned.

WAIVERS: Failure by Lender to exercise any option granted it hereunder shall not constitute an ongoing waiver or a waiver of future rights.

THERE will be a pre-payment penalty equal to two months' interest on this Note.

Lender shall, from time to time, be presented with investment opportunities in investments made by Maker. Lender shall be given the opportunity to invest under the

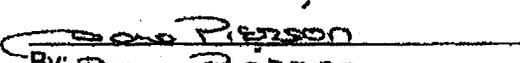
same terms and conditions as other third party investors. The principal and accrued interest relating to this Note may be applied to the initial acquisition cost associated with any such investment. Additional costs are to be paid in as additional investments and are not to be credited from this Note, unless expressly agreed to by the parties. This provision provides Lender with an ongoing option during the Term of the Note; however, Lender shall have no obligation to invest, and no investment shall act to impair or impact any rights or obligations relating to this Note. Notwithstanding the above, Lender shall not be entitled to invest an amount outstanding at any one time, in excess of 50% of the principal amount then outstanding on the Note. Further, for purposes of controlling risk and diversification, Maker may limit the amount to be invested in any single transaction to such amount that it deems reasonable under the circumstances.

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This Agreement is a Promissory Note. It is not a security and the parties agree that it shall not be deemed a security as defined under either State or Federal securities laws.

This Note and Investment Agreement shall be governed pursuant to the laws of the State of Arizona. In the event of a default, and action is required to collect, then Lender shall be entitled to recover attorneys' fees and costs reasonably incurred. If any action is required relating to an investment, then the prevailing party shall be entitled to recover costs and attorneys' fees.

Maker: Franklin AAA Holding, LLC


By: Dana Pierson

Acknowledged and Agreed to by:

Lender: 

Corporate History – Texas Secretary of State’s Office – Franklin AAA Holdings, LLC

Actual Date	Filing Date	Document	Person/Entity Identified as “Managing Member” of Franklin AAA Holdings, LLC	Persons/Entities Identified as Members of Franklin AAA Holdings, LLC	Signer of Document
8/21/07	8/21/07	Certificate of Formation	None	Anthony J. Clavien (Organizer)	Anthony J. Clavien
10/15/08	12/31/08	Public Information Report	None	Anthony J. Clavien	Anthony J. Clavien (as “Managing Member”)
Unknown (2009)	12/31/09	Public Information Report	None	Anthony J. Clavien	Unsigned
7/28/10	12/31/10	Public Information Report	Albert Holdings, Inc.	Antiquities Holdings, LLC; Dean Garland Corporation; Albert Holdings, Inc.; Consilium Collections Services, LLC	Dana Pierson (as “Managing Member”)
3/30/11	12/31/11	Public Information Report	Dana Pierson (Albert Holdings, Inc.)	Antiquities Holdings, LLC; Dean Garland Corporation	Dana Pierson (as “Managing Member”)
4/24/12	12/31/12	Public Information Report	None	Antiquities Holdings, LLC; Dean Garland Corporation	Unsigned

CLAVIEN0011

TEXAS SECRETARY of STATE
CARLOS H. CASCOS

[UCC](#) | [Business Organizations](#) | [Trademarks](#) | [Notary](#) | [Account](#) | [Help/Fees](#) | [Briefcase](#) | [Logout](#)

BUSINESS ORGANIZATIONS INQUIRY - VIEW ENTITY

Filing Number: 800860501 **Entity Type:** Domestic Limited Liability Company (LLC)
Original Date of Filing: August 21, 2007 **Entity Status:** Forfeited existence
Formation Date: N/A
Tax ID: 12611970604 **FEIN:**
Duration: Perpetual
Name: Franklin AAA Holdings, L.L.C.
Address: 8930 E RAINTREE DR STE 300
 SCOTTSDALE, AZ 85280-7029 USA

<u>REGISTERED AGENT</u>		<u>FILING HISTORY</u>	<u>NAMES</u>	<u>MANAGEMENT</u>	<u>ASSUMED NAMES</u>	<u>ASSOCIATED ENTITIES</u>	
<u>View Image</u>	<u>Document Number</u>	<u>Filing Type</u>	<u>Filing Date</u>	<u>Effective Date</u>	<u>Eff. Cond</u>	<u>Page Count</u>	
	182960330002	Certificate of Formation	August 21, 2007	August 21, 2007	No	3	
	248126430001	Public Information Report (PIR)	December 31, 2008	February 28, 2009	No	1	
	294878760001	Public Information Report (PIR)	December 31, 2009	February 15, 2010	No	1	
	331984810001	Public Information Report (PIR)	December 31, 2009	September 29, 2010	No	1	
	304522292369	Change of Name or Address by Registered Agent	April 19, 2010	April 19, 2010	No	1	
	341882420001	Public Information Report (PIR)	December 31, 2010	November 22, 2010	No	2	
	377331650001	Public Information Report (PIR)	December 31, 2011	July 15, 2011	No	1	
	426590210002	Change of Registered Agent/Office	June 19, 2012	June 19, 2012	No	2	
	439025580001	Public Information Report (PIR)	December 31, 2012	August 22, 2012	No	1	
	471714703148	Change of Name or Address by Registered Agent	March 15, 2013	March 15, 2013	No	1	
	530636601736	Tax Forfeiture	February 21, 2014	February 21, 2014	No	1	

Instructions:

- To place an order for additional information about a filing press the 'Order' button.

Form 205
(Revised 01/06)

Return in duplicate to:
Secretary of State
P.O. Box 13697
Austin, TX 78711-3697
512 463-5555
FAX: 512 463-5709
Filing Fee: \$300



Certificate of Formation
Limited Liability Company

This space reserved for use.
In the Office of the
Secretary of State of Texas

AUG 21 2007

Corporations Section

The filing entity being formed is a limited liability company. The name of the entity is:

Franklin AAA Holdings, L.L.C.

The name must contain the words "limited liability company," "limited company," or an abbreviation of one of these phrases.

A. The initial registered agent is an organization (cannot be entity named above) by the name of:

C T Corporation System

OR

B. The initial registered agent is an individual resident of the state whose name is set forth below:

First Name M.I. Last Name Suffix

C. The business address of the registered agent and the registered office address is:

350 N. St. Paul Street Dallas TX 75201
Street Address City State Zip Code

A. The limited liability company will have managers. The name and address of each initial manager are set forth below.

B. The limited liability company will not have managers. The company will be governed by its members, and the name and address of each initial member are set forth below.

IF INDIVIDUAL

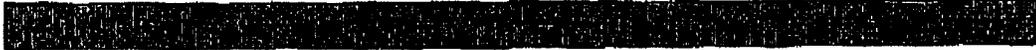
Anthony J Clavien
First Name M.I. Last Name Suffix

OR

IF ORGANIZATION

Organization Name

15550 N. 84th St, Ste. 105 Scottsdale AZ USA 85260
Street or Mailing Address City State Country Code Zip Code



The name and address of the organizer:

Anthony J. Clavien
Name

1550 N. 81st St., Ste. 106, Scottsdale, AZ 85260
Street or Mailing Address City State Zip Code



- A. This document becomes effective when the document is filed by the secretary of state.
 - B. This document becomes effective at a later date, which is not more than ninety (90) days from the date of signing. The delayed effective date is: _____
 - C. This document takes effect upon the occurrence of the future event or fact, other than the passage of time. The 90th day after the date of signing is: _____
- The following event or fact will cause the document to take effect in the manner described below:
- _____
- _____



The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument.

Date: Aug 20 2007

[Signature]
Signature of organizer

00002074073



05-102 (1-08/28)

Tcode 13196

TEXAS FRANCHISE TAX PUBLIC INFORMATION REPORT

(To be filed by Corporations or Limited Liability Companies (LLCS)) This report MUST be filed to satisfy franchise tax requirements

Taxpayer number 12611970604

Report year 2008

You have certain rights under Chapter 552 and 559, Government Code, to review, request, and correct information we have on file about you. Contact us at: (512) 463-4600, or (800) 252-1381, toll free nationwide.

Taxpayer name Franklin AAA Holdings, LLC
Mailing address 15550 N. 84th Street, Suite 105
City Scottsdale AZ

Secretary of State file number or Comptroller file number 800860501

Check box if there are currently no changes or additions to the information displayed in Section A of this report. Then complete Sections B and C.

Entity's principal office 15550 N. 84th Street, Suite 105, Scottsdale, AZ 85260
Principal place of business 15550 N. 84th Street, Suite 105, Scottsdale, AZ 85260

Please sign below! Officer, director, and member information is reported as of the date a Public Information Report is completed. The information is updated annually as part of the franchise tax report. There is no requirement or procedure for supplementing the information as officers, director, or members change throughout the year.

SECTION A. Name, title, and mailing address of each officer, director, or member.

Table with columns for Name, Title, Director (Yes/No), Term expiration, State, and ZIP Code. Includes entry for Anthony J. Clavien, Pres, Scottsdale, AZ 85255.

SECTION B. Enter the information required for each corporation or LLC, if any, in which this reporting entity owns an interest of ten percent (10%) or more.

Table with columns for Name of owned (subsidiary) corporation or limited liability company, State of formation, Texas SOS file number, if any, and Percentage of Ownership. Entry: NONE.

SECTION C. Enter the information required for each corporation or LLC, if any, that owns an interest of ten percent (10%) or more in this reporting entity.

Table with columns for Name of owning (parent) corporation or limited liability company, State of formation, Texas SOS file number, if any, and Percentage Ownership. Entry: NONE.

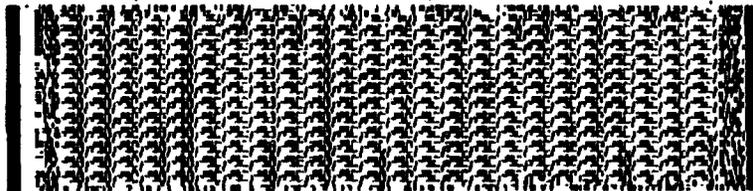
Registered agent and registered office currently on file. (See instructions if you need to make changes.) Agent: Office: City: State: ZIP Code: Check box if you need forms to change the registered agent or registered office information.

The above information is required by Section 171.203 of Tax Code for each corporation or limited liability company that files a Texas Franchise Tax Report. Use additional sheets for Sections A, B, and C, if necessary. The information will be available for public inspection.

I declare that the information in this document and any attachments is true and correct to the best of my knowledge and belief, as of the date below, and that a copy of this report has been mailed to each person named in this report who is an officer, director or member and who is not currently employed by this, or a related, corporation or limited liability company.

sign here [Signature] Title: Mayor - [Signature] Date: 10/15/2008 Area code and phone number: 480-221-8160

Texas Comptroller Official Use Only



VE/DE PIR IND



1032

CLAVIEN0016



Computer of Public Accounts Form 05-102 (Rev. 1-08/28) Code 13196

TEXAS FRANCHISE TAX PUBLIC INFORMATION REPORT

(To be filed by Corporations and Limited Liability Companies (LLCS))
This report **MUST** be filed to satisfy franchise tax requirements

You have certain rights under Chapter 552 and 559, Government Code, to review, request, and correct information we have on file about you. Contact us at: (512) 463-4600, or (800) 252-1381, toll free nationwide.

Taxpayer number Report year

1	2	6	1	1	9	7	0	6	0	4	2	0	0	9
---	---	---	---	---	---	---	---	---	---	---	---	---	---	---

Taxpayer name
FRANKLIN AAA HOLDINGS, L.L.C.

Mailing address
15550 N 84TH ST STE 105

City
SCOTTSDALE

State
AZ

ZIP Code
85260

Plus 4
1836

Secretary of State file number or
Comptroller file number
0800860501

Blacken circle if there are currently no changes or additions to the information displayed in Section A of this report. Then complete Sections B and C.

Entity's principal office

Principal place of business

Please sign below!

Officer, director and member information is reported as of the date a Public Information Report is completed. The information is updated annually as part of the franchise tax report. There is no requirement or procedure for supplementing the information as officers, directors, or members change throughout the year.

SECTION A Name, title and mailing address of each officer, director or member.

Name	Title	Director	Term expiration	m	m	d	d	y	y
ANTHONY J CLAVIEN	DIRECTOR	<input checked="" type="radio"/> YES							
Mailing address 23019 N 94TH STREET	City SCOTTSDALE	State AZ	ZIP code 85255						
Name ANTHONY J CLAVIEN	Title PRESIDENT	<input type="radio"/> YES							
Mailing address 23019 N 94TH STREET	City SCOTTSDALE	State AZ	ZIP code 85255						
Name	Title	<input type="radio"/> YES							
Mailing address	City	State	ZIP code						
Name	Title	<input type="radio"/> YES							
Mailing address	City	State	ZIP code						

SECTION B Enter the information required for each corporation or LLC, if any, in which this reporting entity owns an interest of ten percent (10%) or more.

Name of owned (subsidiary) corporation or limited liability company	State of formation	Texas SOS file number, if any	Percentage of Ownership

SECTION C Enter the information required for each corporation or LLC, if any, that owns an interest of ten percent (10%) or more in this reporting entity or limited liability company.

Name of owned (parent) corporation or limited liability company	State of formation	Texas SOS file number, if any	Percentage of Ownership

Registered agent and registered office currently on file. (See instructions if you need to make changes)

Agent: **CT CORPORATION SYSTEM**

Office: **350 NORTH ST. PAUL ST.**

City
DALLAS

State
TX

ZIP Code
75201

Blacken circle if you need forms to change the registered agent or registered office information.

The above information is required by Section 171.203 of the Tax Code for each corporation or limited liability company that files a Texas Franchise Tax Report. Use additional sheets for Sections A, B, and C, if necessary. The information will be available for public inspection.

I declare that the information in this document and any attachments is true and correct to the best of my knowledge and belief, as of the date below, and that a copy of this report has been mailed to each person named in this report who is an officer, director or member and who is not currently employed by this, or a related, corporation or limited liability company.

sign here Title **SECRETARY** Date _____ Area code and phone number **(480) 258 - 6110**



VE/DE PIR IND



CLAVIEN0017

00007371593

Filing Number: 800860501

FR02183306802

TX2010

Ver. 1.0 05-102 (9-09/29)

TEXAS FRANCHISE TAX PUBLIC INFORMATION REPORT

To be filed by Corporations, Limited Liability Companies (LLCS) and Financial Institutions

This report MUST be signed and filed to satisfy franchise tax requirements

TCODE 13196

Taxpayer number

261197060

Report year

2010

You have certain rights under Chapter 652 and 559, Government Code, to review, request, and correct information we have on file about you. Contact us at: (512) 463-4600, or (800) 252-1381, toll free nationwide.

Taxpayer name

FRANKLIN AAA HOLDINGS, LLC

Mailing address

16413 N 91st Street, Suite C100

City

Scottsdale

State

AZ

ZIP Code

85260

Plus 4

Secretary of State file number or Comptroller file number

800860501

Check box if there are currently no changes from previous year; if no information is displayed, complete the applicable information in Sections A, B and C.

Principal office

16413 N 91st St., Suite #C100 Scottsdale, AZ 85260

Principal place of business

16413 N 91st St., Suite #C100 Scottsdale, AZ 85260

Please sign below

Officer, director, and member information is reported as of the date a Public Information Report is completed. The information is updated annually as part of the franchise tax report. There is no requirement or procedure for supplementing the information as officers, directors, or members change throughout the year.

SECTION A Name, title and mailing address of each officer, director or member.

Name

Antiquities Holdings, LLC

Mailing address

16413 N 91st St, #C100

Name

Dean Garland Corporation

Mailing address

5243 E Grandview Dr.

Name

See Section A Statement

Mailing address

Title

Member

City

Scottsdale

Title

Member

City

Scottsdale

Title

City

Director

Yes

Term expiration

NA

State

AZ

ZIP Code

85260

Director

Yes

Term expiration

NA

State

AZ

ZIP Code

85254

Director

Yes

Term expiration

State

ZIP Code

SECTION B Enter the information required for each corporation or LLC, if any, in which this entity owns an interest of ten percent (10%) or more.

Name of owned (subsidiary) corporation or limited liability company

None

State of formation

Texas SOS file number, if any

Percentage of Ownership

Name of owned (subsidiary) corporation or limited liability company

State of formation

Texas SOS file number, if any

Percentage of Ownership

SECTION C Enter the information required for each corporation or LLC, if any, that owns an interest of ten percent (10%) or more in this entity or limited liability company.

Name of owned (parent) corporation or limited liability company

None

State of formation

Texas SOS file number, if any

Percentage of Ownership

Registered agent and registered office currently on file. (See instructions if you need to make changes)

Agent: CT Corporation

Check box if you need forms to change the registered agent or registered office information.

Office: PO Box 4349

City: Carol Stream

State: IL

ZIP Code: 60197

The above information is required by Section 171.203 of the Tax Code for each corporation or limited liability company that files a Texas Franchise Tax Report. Use additional sheets for Sections A, B, and C, if necessary. The information will be available for public inspection.

I declare that the information in this document and any attachments is true and correct to the best of my knowledge and belief, as of the date below, and that a copy of this report has been mailed to each person named in this report who is an officer, director or member, and who is not currently employed by this, or a related, corporation or limited liability company.

sign here

[Signature]

Title: Managing Member

Date: 07/28/2010

Area code and phone number: 180.258.6110

Texas Comptroller Official Use Only



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00007371593

FRANKLIN AAA HOLDINGS, LLC 281197060

Form 05-102, Public Information Report
Section A Statement

	Title	Mgr Member
Albert Holdings, Inc. 7900 E Princess Dr, #1025 Scottsdale <u>AZ</u> <u>85255</u>		
Yes	Term Expiration (mmddyy)	NA
Consilium Collections Services, LLC 9550 S Eastern Ave, #253 Las Vegas <u>NV</u> <u>89123</u>	Title	Member
Yes	Term Expiration (mmddyy)	NA

102183305803

CLAVIEN0019

00009352155

Filing Number: 800860501

11093201921

TX2011

Ver. 2.1 (05-102 (9-09/29))

TEXAS FRANCHISE TAX PUBLIC INFORMATION REPORT

To be filed by Corporations, Limited Liability Companies (LLCS) and Financial Institutions

This report MUST be signed and filed to satisfy franchise tax requirements

Tcode 13196

Taxpayer number

261197060

Report year

2011

You have certain rights under Chapter 552 and 559, Government Code, to review, request, and correct information we have on file about you. Contact us at: (512) 463-4600, or (800) 252-1381, toll free nationwide.

Taxpayer name FRANKLIN AAA HOLDINGS, LLC

Mailing address

16413 N 91st Street, Suite C100

City

Scottsdale

State

AZ

ZIP Code 85260

Plus 4

Secretary of State file number or Comptroller file number

800860501

Check box if there are currently no changes from previous year; if no information is displayed, complete the applicable information in Sections A, B and C.

Principal office

16413 N 91st St., Suite #C100 Scottsdale, AZ 85260

Principal place of business

16413 N 91st St., Suite #C100 Scottsdale, AZ 85260

Please sign below!

Officer, director, and member information is reported as of the date a Public Information Report is completed. The information is updated annually as part of the franchise tax report. There is no requirement or procedure for supplementing the information as officers, directors, or members change throughout the year.

SECTION A Name, title and mailing address of each officer, director or member:

Table with columns: Name, Title, Mailing address. Includes Antiquities Holdings, LLC (Member) and Dean Garland Corporation (Member).

Director information section with checkboxes for term expiration and ZIP code fields.

SECTION B Enter the information required for each corporation or LLC, if any, in which this entity owns an interest of ten percent (10%) or more.

Table with columns: Name of owned (subsidiary) corporation or limited liability company, State of formation, Texas SOS file number, if any, Percentage of Ownership.

SECTION C Enter the information required for each corporation or LLC, if any, that owns an interest of ten percent (10%) or more in this entity or limited liability company.

Table with columns: Name of owned (parent) corporation or limited liability company, State of formation, Texas SOS file number, if any, Percentage of Ownership. Includes registered agent information for CT Corporation.

The above information is required by Section 171.203 of the Tax Code for each corporation or limited liability company that files a Texas Franchise Tax Report. Use additional sheets for Sections A, B, and C, if necessary. The information will be available for public inspection.

I declare that the information in this document and any attachments is true and correct to the best of my knowledge and belief, as of the date below, and that a copy of this report has been mailed to each person named in this report who is an officer, director or member and who is not currently employed by this, or a related, corporation or limited liability company.

sign here [Signature]

Title: Managing Member, Date: 03/30/2011, Area code and phone number: 480-629-2242

Texas Comptroller Official Use Only



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05-102
(Rev. 1-08/28)
Code 13196

TEXAS FRANCHISE TAX PUBLIC INFORMATION REPORT

(To be filed by Corporations and Limited Liability Companies (LLCS))

This report MUST be filed to satisfy franchise tax requirements

File Number: 800860501

Taxpayer number Report year
 1 | 2 | 6 | 1 | 1 | 9 | 7 | 0 | 6 | 0 | 4 | | | | | |

You have certain rights under Chapter 552 and 559, Government Code, to review, request, and correct information we have on file about you. Contact us at: (512) 463-4600, or (800) 252-1381, toll free nationwide.

Taxpayer name
FRANKLIN AAA HOLDINGS, L.L.C.

Mailing address
8930 E RAIN TREE DR STE 300

City
SCOTTSDALE

State
AZ

ZIP Code
85260

Plus 4
7029

Secretary of State file number or
Comptroller file number
0800860501

Blacken circle if there are currently no changes or additions to the information displayed in Section A of this report. Then complete Sections B and C.

Entity's principal office

Principal place of business

Please sign below!

Officer, director and member information is reported as of the date a Public Information Report is completed. The information is updated annually as part of the franchise tax report. There is no requirement or procedure for supplementing the information as officers, directors, or members change throughout the year.

SECTION A Name, title and mailing address of each officer, director or member.

Name	Title	Director	Term expiration	m	m	d	d	y	y
ANTIQUITIES HOLDINGS	MEMBER	<input type="radio"/> YES							
Mailing address	City	State	ZIP code						
16413 N 91ST ST, #C100	SCOTTSDALE	AZ	85260						
Name	Title	Director	Term expiration	m	m	d	d	y	y
DEAN GARLAND CORPORATION	MEMBER	<input type="radio"/> YES							
Mailing address	City	State	ZIP code						
5243 E GRANDVIEW DR.	SCOTTSDALE	AZ	85254						
Name	Title	Director	Term expiration	m	m	d	d	y	y
		<input type="radio"/> YES							
Mailing address	City	State	ZIP code						
Name	Title	Director	Term expiration	m	m	d	d	y	y
		<input type="radio"/> YES							
Mailing address	City	State	ZIP code						

SECTION B Enter the information required for each corporation or LLC, if any, in which this reporting entity owns an interest of ten percent (10%) or more.

Name of owned (subsidiary) corporation or limited liability company	State of formation	Texas SOS file number, if any	Percentage of Ownership
Name of owned (subsidiary) corporation or limited liability company	State of formation	Texas SOS file number, if any	Percentage of Ownership

SECTION C Enter the information required for each corporation or LLC, if any, that owns an interest of ten percent (10%) or more in this reporting entity or limited liability company.

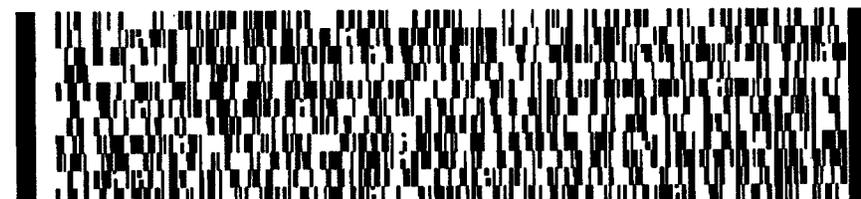
Name of owned (parent) corporation or limited liability company	State of formation	Texas SOS file number, if any	Percentage of Ownership
ANTIQUITIES HOLDINGS, LLC	DE		40
Registered agent and registered office currently on file. (See Instructions if you need to make changes)	City	State	ZIP Code
Agent: CT CORPORATION SYSTEM	DALLAS	TX	75201
Office: 350 N. ST. PAUL ST. STE. 2900			

The above information is required by Section 171.203 of the Tax Code for each corporation or limited liability company that files a Texas Franchise Tax Report. Use additional sheets for Sections A, B, and C, if necessary. The information will be available for public inspection.

I declare that the information in this document and any attachments is true and correct to the best of my knowledge and belief, as of the date below, and that a copy of this report has been mailed to each person named in this report who is an officer, director or member and who is not currently employed by this, or a related, corporation or limited liability company.

Blacken circle if you need forms to change the registered agent or registered office information.

sign here Title: **SECRETARY** Date: **04/24/2012** Area code and phone number: **(480) 629 - 4646**



VE/DE PIR IND



CLAVIEN0021

PROMISSORY NOTE

\$15,000.00
Amount of Note

June 1, 2011

Franklin AAA Holdings, LLC, the undersigned, (hereinafter called "Maker"), promises to pay to **Charlie Likerman** (hereinafter called "Lender"), or order, payable at 5315 E. High Street, #308, Scottsdale, AZ 85254 or such other place specified by Lender in writing, Fifteen Thousand and No/100 Dollars (\$15,000) under the terms as setforth herein.

The entire principal balance plus three thousand dollars (\$3,000) for a total of eighteen thousand dollars (\$18,000) shall be due and payable out of the first available proceeds generated from proceeds generated from payment of Maker's interest in the Excess Proceeds relating to that property located at 6003 Compton Avenue, Los Angeles, California. This interest shall be referred to as "the Collateral." To the extent the proceeds from the Collateral are inadequate to repay the subject debt, then upon that determination any such deficiency shall then become immediately due and payable, and Maker bears full responsibility for said payment. Maker shall pay Lender within five days of receiving funds from the Collateral. To the extent that the Collateral is inadequate to repay the Note, then Franklin shall repay any sums still owing, inclusive of interest, no later than December 30, 2011.

Maker hereby grants to Lender a security interest in the Collateral.

Maker hereby represents that the excess proceeds relating to the Collateral is in excess of \$200,000. After payment to third parties, Maker's expectancy from the Collateral is in excess of \$50,000.

There are no liens or encumbrances against the Collateral, and Maker hereby agrees and covenants not to place any liens or encumbrances against the Collateral, save and except the one set forth in this Note.

Any of the following events shall constitute an event of Default and render the entirety of this Obligation and Loan fully due and payable, along with all associated costs and charges:

(1) failure of Maker to perform any agreement hereunder or pay any obligation secured hereby when due; (2) filing of any petition in bankruptcy by or against Maker, which in the case of a filing against is not dismissed within twenty days; (3) application for appointment of a receiver for, making of a general assignment for the benefit of creditors by, or insolvency of Maker, or (4) an Event of Default under any Security Agreement executed in connection herewith.

CLAVIEN0022

Upon occurrence of any such event or at any time thereafter, Lender shall have the remedies of a secured party under Uniform Commercial Code as adopted by Arizona or real estate laws, as applicable to the security in the state of Georgia.

Maker waives protest of this note. If this note is not paid when due, Maker agrees to pay all costs and expenses of collection, including reasonable attorneys' fees and legal expenses, all of which are secured by the Collateral. Any demand upon or notice to Maker shall be sufficiently served for all purposes if personally delivered or placed in the mail addressed to the address shown above or such other address as may be shown on Lender's records.

PRESENTMENT for payment, demand, notice of dishonor, protest, notice of protest and any homestead or personal property exemption allowed by the constitutions or laws of any state are hereby waived by the undersigned.

WAIVERS: Failure by Lender to exercise any option granted it hereunder shall not constitute an ongoing waiver or a waiver of future rights. The term "undersigned" as used herein shall include all makers, co-makers, endorsers, sureties and guarantors hereof.

THERE will be no pre-payment penalty on this Note.

IF DEFAULT is made in the payment specified herein, or any part thereof, and such default shall continue for a period of 10 days, then the holder hereof may, at its option, declare the whole sum then remaining unpaid immediately due and payable, unless the DEFAULT is of the nature which cannot be cured in such time period, in which case, then the holder may elect to declare the entire sum immediately due and payable prior to waiting the above referenced 10 day period.

Maker

Franklin AAA Holdings, LLC

By: _____

Its: _____

Memorandum of Understanding

Any witness listed or identified by any other party to this matter.

This memorandum summarizes the agreement amongst the Parties.

The Effective Date of this Agreement is January 28, 2010.

The Parties are defined as follows and will contribute as indicated:

Jesse Pries: \$10,000

The above Party is designated as the Purchaser.

Franklin AAA Holdings, LLC (Franklin):

1. It has been determined that Franklin reasonably required an additional \$50,000 in working/operating capital.
2. In fact, Franklin already received funding for that \$50,000 by selling its interest in the National Tax Funding Asset for \$50,000. The terms of that funding are as indicated below.
3. Franklin has arranged for the prior funders to assign to \$10,000 interest to Purchaser, which assignment shall be subject to Purchaser's performance pursuant to the terms hereof. Purchaser acknowledges that assignment and further acknowledges that she will not further assign that right without the prior, express written approval of Franklin.
4. On a pro rata basis, Purchaser and the other parties who funded the \$50,000 shall be entitled to receive the first \$75,000 of the proceeds generated by the above asset (provided it pays by June 8, 2010).
5. The above referenced purchase shall be deemed fully recourse to Franklin for the full amount of the contemplated proceeds payable plus any premiums referenced herein. This shall be referenced as the Obligation.
6. The Obligation shall be further secured by the assets commonly referred to as the Bryant and Gainer assets (as to Franklin's interest therein). Franklin hereby grants to all Purchaser a security interest in the above referenced assets, now owned or hereafter acquired, and all proceeds generated therefrom.

Memorandum of Understanding

7. Franklin shall promptly file financing statements relating to all of the above assets in favor of Purchaser.
8. In the event that the Obligation is not fully paid by June 8, 2010, then any remaining balance shall be multiplied by 1.1. Said result shall represent the revised Obligation.
9. Funding by Purchaser must occur within two business days from the Effective Date. Should funding not occur, then Franklin shall have the right to cancel this Agreement, at which point it shall be deemed null and void and of no further force or effect.
10. The Parties shall be bound if this document is executed by fax or by counterpart, at such point that all Parties have executed.

Please execute below to confirm your acceptance.

FRANKLIN AAA HOLDINGS, LLC

By:

Its:

Jesse Pries



Hi there, I heard you are opening a new business I hope that it goes well. We should talk when u have a chance.

07/18/2011, 6:48 AM

Hello. I have been working on it 11 years and now it's going live. How are you doing? Congratulations on your new family. 😊



Thanks, family is great. Can you cut me in from my previous investment that went belly up?

07/18/2011, 6:48 AM

They are completely diff deals. I have hundreds of thousands still tied up in Franklin personally. What is your amount owed on a cost basis?

Let me think about some ways to help. I cant right now but I will def look into it



My account is owed \$35k. I am really hurting for money, can you help me please?

Ok. How much are you actually cash invested?

10/17/2013 6:17 AM

The cash I originally loaned was \$10k in 2009 with your guarantee of it being returned with a 20% interest rate in 2010. If the loan is not returned then the interest compounds. How can we settle this or can I be included in the new venture?



10/17/2013 6:17 AM

Saving the rainforest and natural habitats is our responsibility as human beings. -- http://www.avaaz.org/en/petition/Save_Yasuni_the_Last_Wonder_of_the_Amazon/?fbdm

Anthony, I know you are very altruistic person. Could you please help me. I don't have any money. My bank account is overdrawn and I can barely afford groceries. I am really depressed. Anything you can do would be greatly appreciated.



11/21/2013 3:50:00 AM

I just saw this. Let me make some calls tomorrow and I will do what I can to help

11/21/2013 9:07 PM

Thanks. I was just told yesterday that the psychology class I teach at the college is not being offered in Dec. I really needed the money from teaching. I hope you are able to help



11/21/2013 9:07 PM

Anthony, are you able to help me out?
Please.



CLAVIEN0028

Thanks. I was just told yesterday that the psychology class I teach at the college is not being offered in Dec. I really needed the money from teaching. I hope you are able to help



1/17/2015, 4:01 PM

Anthony, are you able to help me out?
Please.



Hello. I am trying. seeing when they have a deal closing so we can all get some money



Which deal? The same one in Georgia?

Im not sure. Ill find out



Can you personally give me any money?

I don't have any. Im brook as well and



Anthony, how are you? Have you heard anything on a deal closing at Franklin?



Hi Anthony, how are you? I really need money. Can you please send me some by the beginning of next week?

Its not up to me. I know Franklin is waiting on a couple of deals.

Can you email Mark



I thought you were the managing partner? I can email Mark but I know you have more pull than I do.

I am a shareholfer, minor and an investor. I have not been involved in any mangment for over 3 years

I know when one of these deals come in that you will get something.

Who is in charge? I know-we have

I know when one of these deals come in that you will get something.



Who is in charge? I know-we have been waiting years for deals to close..

Mark



Franklin AAA is his company?

there are lots of shareholders

he is managint it

just email him for an update



I will do that. Anthony, I really need cash.

I know. Me too 🙄



Anthony, what's going on with Franklin?

CLAVIEN0031

Attorney Needed ASAP - Crucial need for local attorney in your area. View new cases today. | Read More »

Charlie Likerman

Independent Real Estate Professional
Phoenix, Arizona Area Real Estate

3rd

Send Charlie a message

2 connections

<https://www.linkedin.com/in/charlie-likerman-aaa3bb8>

Following

Ads You May Be Interested In

Arizona Attorney Needed
We have an immediate opening for an Arizona Attorney. Join now.

Real Estate Agents
4 out of 5 US homes have been viewed on Zillow. Become a Premier Agent.

People Also Viewed



Mark Cohn
Vice President of Operations at Interim Healthcare, Phoenix



Jessica Hogan
AZ Department of Corrections

How You're Connected

You



Morgan Lee

Morgan can introduce you to someone who knows Charlie »



Charlie Likerman

In Common with Charlie



Charlie

x

CLAVIEN0032

Real Estate**The Valley's priciest home sales**

May 5, 2010 12:00 AM
The Arizona Republic

Sign Up to see what your friends recommend.

Local

The president of a Wisconsin-based contracting company, the president of a Chevrolet dealership in Bellevue, Neb., and a Scottsdale radiologist are among the buyers and sellers in this week's priciest home sales.

\$2,850,000.

Patrick D. Michels and his wife, Marysue, paid cash for a three-bedroom, 4 1/2 bath, 5,752-square-foot Santa Barbara/Tuscan estate on the eastern side of the Country Club at DC Ranch in Scottsdale. It features a fireplace in the family room, one in the master bedroom, an exterior firepit, three-car garage and 1,053-square-foot diving and lap pool. Michels is president of Michels Corp., a national contractor headquartered in Brownsville, Wis., with facilities across North America, including Peoria. The home was sold by Charles R. Likerman and Alice M. Mavoides, as trustees of the Charles R. Likerman and Alice M. Mavoides Trust. In October 2004, the Likerman and Mavoides Trust bought Fletcher Heights Marketplace in Peoria for \$6.3 million and sold it in May 2006 for \$8.3 million.

\$1,900,000.

Brian C. Hamilton, as trustee of the Brian C. Hamilton Revocable Living Trust, purchased a 6,331-square-foot home with pool on the northeastern side of the Estancia Club in Scottsdale. Brian Hamilton is president of Beardmore Chevrolet Inc. in Bellevue, Neb. The home was sold by Salero Corp. in Paradise Valley, whose president/CEO is Michael L. Kitchen, vice president is Christopher P. Kitchen and secretary is Linda G. Kitchen.

\$1,450,000.

Lawrence B. Selzler and his wife, Lynda, of Sherwood Park, Alberta, paid cash for a 6,431-square-foot home with pool built in 2004 on the eastern side of the Las Sendas Golf Course in Mesa. The home was sold by Rick W. Palmer and his wife, Elane R. Palmer.

\$1,419,000.

Morris Kleiner of Monaco paid cash for a five-bedroom, six-bath, 6,804-square-foot home built in 1988 on the western side of the Camelback Golf Club in Paradise Valley. It includes four fireplaces, view deck and pool and spa. The home was sold by Casey Ragon, as vice president of National Default REO Services for CitiMortgage Inc. \$1,375,000

Holly Janelle Lawder bought a 4,816-square-foot home with pool at Double Tree Acres in Paradise Valley. Lawder is a radiologist practicing in Scottsdale. Sellers were Troy L. Anderson and his wife, Brenda.

Researched by John McLean and the Information Market.



Jeff Harris

Commercial Leasing & Sales

Jeff Harris began his real estate career in 2000 following the sale of his restaurant and family entertainment business he owned and operated for 6 years in upstate New York. A ten-year real estate veteran, Jeff has been responsible for over 220 leasing transactions with a lease value in excess of 60 million dollars. He is also closed over 30 million dollars in investment sales transactions. As a former small business owner and investment property owner, Jeff is very familiar and sensitive to the needs of both tenants and landlords. Jeff is a graduate of the State University of New York with a BS in Economics and Business Administration. He is the recipient of Costar's Phoenix Power Broker award for 2006, 2007 and 2008 as well as being honored as one of Square Foot Magazines top five Phoenix Retail Leasing Producers for 2007, 2008.

(from Helix AZ website)

Attorney Needed ASAP - Crucial need for local attorney in your area. View new cases today. | Read More >



jeff harris

2nd

VP Leasing and Sales at HELIX Asset Management
Phoenix, Arizona Area Real Estate

Current HELIX Asset Management
Education State University of New York College at Oneonta

Contact Send jeff InMail

364 connections

https://www.linkedin.com/in/jeff-harris-6312a427

Contact Info

Background

Experience

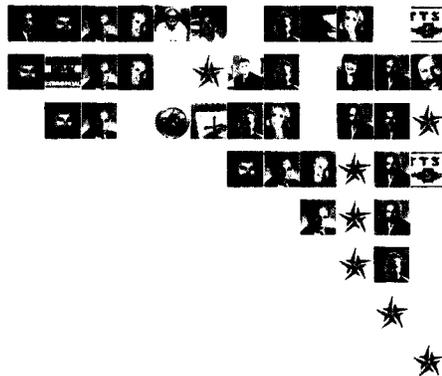
VP Sales and Leasing
HELIX Asset Management
2009 – Present (7 years)



Jeff began his real estate career in 2000 following the sale of his restaurant and family entertainment business which he owned and operated for 6 years in upstate New York. A ten year real estate veteran, Jeff has been responsible for over 220 leasing transactions with a lease value in excess of 60 million dollars. He has also closed over 50 million dollars in investment sales transactions. As a former small business owner and investment property owner, Jeff is very familiar and sensitive to the needs of both tenants and landlords.

Skills

- 17 Leases
- 12 Investment Properties
- 11 Real Estate
- Real Estate Development
- Landlords
- 2 Tenant
- Residential Homes
- Sales
- Commercial Real Estate



Education

State University of New York College at Oneonta
BS, Business and Economics
1986 – 1990



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People Also Viewed

Renee Woods
Dental Assistant at Dolson Avenue Dental



Edward Baum
Realtor and Property Manager (Since 1990)



Debbie Long
Real Estate Agent at Realty One Group

Susan Bacis
Office Manager at Pinehurst Properties



Lory Leines
Business Manager at Sunrise Management

Lorie Nell
Facilities Coordinator at Healthcare Trust of America, Inc.

Carlos Juarez
Project Manager at E&K Companies, Inc.



Sophie Krisel
RN at NY hospital



Bob Varns
Associate Broker at Conway Real Estate

Melissa Gutierrez
Associate Broker at Lawson Realty LLC

How You're Connected

You

x

CLAVIEN0035